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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**MINUTES**

The New Motor Vehicle Board ("Board") held a Special meeting on July 21, 2003, at the Holiday Inn Civic Center, 50 8<sup>th</sup> Street, San Francisco, California.

2. **ROLL CALL**

Glenn E. Stevens, President of the Board, called the Special meeting to order at 10:30 a.m.

Present: David C. Lizárraga  
Angelo Quaranta  
Glenn E. Stevens

Tom Novi  
Executive Director  
Howard Weinberg  
General Counsel  
Robin Parker  
Senior Staff Counsel

Absent: Robert T. (Tom) Flesh

3. **CLOSED EXECUTIVE SESSION**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

**CONSIDERATION OF PROPOSED DECISION AFTER REMAND**

UNIVERSITY FORD, dba BOB BAKER FORD v. FORD MOTOR COMPANY  
Petition No. P-450-02

Consideration of the Administrative Law Judge's Proposed Decision After Remand, by the Public members of the Board.

Under the Bagley-Keene Open Meeting Act, public comments were presented before the Public members of the Board. Michael M. Sieving, Esq., of the Law Offices of Michael M. Sieving represented Petitioner. Cranston J. Williams of Baker & Hostetler LLP represented Respondent.

Michael J. Flanagan, of the Law Offices of Michael J. Flanagan, presented comments on behalf of Asbury Automotive Group, Inc. W. Bruce Bercovich, of Kay & Merkle, presented comments on behalf of Sonic Automotive, Inc.

The Public members of the Board deliberated in closed Executive Session. Mr. Lizárraga moved to adopt the Administrative Law Judge's Proposed Decision after Remand. Mr. Quaranta seconded the motion. The motion carried unanimously.

4. **OPEN SESSION**

Mr. Stevens announced the decision in Agenda item 3. Mr. Stevens welcomed Marie Brooks, former dealer member.

5. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 11:15 a.m.

Submitted by

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TOM NOVI  
Executive Director

APPROVED: \_\_\_\_\_

Glenn E. Stevens  
President  
New Motor Vehicle Board